

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002918

FILED
May 01, 2008
Secretary of State

Entity Name: TIC PARK CENTRE 18, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD, #200E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD, #200E
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOJNAR, MARK J
1601 BELVEDERE ROAD, #200E
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDWELL, JOSEPH TRUSTEE
Address: 38365 TURNBERRY COURT
City-St-Zip: MURRIETA, CA 925623021

Title: MGRM () Delete
Name: CALDWELL, BEVERLY TRUSTEE
Address: 38365 TURNBERRY COURT
City-St-Zip: MURRIETA, CA 925623021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH CALDWELL

MR.

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date